

MINUTES
TOWN OF NEW GLARUS
Regular Town Board Meeting
Town Hall – Swiss Miss Center 1101 Hwy 69 New Glarus
March 10, 2015, 8:09 p.m.

ATTENDING: Board Members: Keith Seward, Dean Streiff, Chris Narveson, Jim Hoesly, Susan McCallum, Deputy Clerk (left @ 7:30 p.m.) and Dennis Nielson

ABSENT: Robert Elkins and Pattie Salter

ALSO ATTENDING:

K. Seward called the meeting to order at 6:36 p.m.

- 1) Proof of Posting: S. McCallum confirmed proper posting.
- 2) Approve Town Board Minutes:
 - a) 02/10/2015 Special Meeting of the Electorate: J. Hoesly moved to postpone, 2nd by D. Streiff. Motion carried.
 - b) 02/10/2015 Public Hearing on Chapter 110 Revision: C. Narveson moved to approve, 2nd by D. Streiff. Motion carried.
 - c) 02/10/2015 Regular Town Board Meeting: J. Hoesly moved to postpone, 2nd by D. Streiff. Motion carried.
- 3) Patrolman's Report:
 - a) Tractor & Truck Replacement: D. Nielsen spoke of the need to replace the small 1 ton truck, he has spent \$3,000 for a radiator and EGR valve and now the throttle body valve is about to fail. He sees that repairs are continuing to escalate and it has poor gas mileage. C. Narveson felt it was too large to access the box easily. D. Nielsen said he uses it for his sprayer. He would like the Board to consider the expense in 1-2 years. There was discussion regarding needs and styles of vehicles.

D. Nielsen said the IH Case 1997 tractor is getting a lot of leaks and is rattling, he suggests leasing one as some of the other Town's do, this allows for a new vehicle every year or two. K. Seward asked if he could get a copy of Exeter's lease for review. C. Narveson wondered whether it should be taken in for service. D. Nielsen is concerned about the cost of diagnosing and then repair. He will have a repair person look at the tractor..
 - b) Pioneer Road Discussion:
 - i) Request for Additional Engineering: K. Seward referred to D. Nielsen knowing that the additional engineering fees are due to core borings. The contract was reviewed and K. Seward will call Vierbicher to verify the completion date of the borings.
 - ii) Contract for Core Borings: C. Narveson moved to accept the Core Drilling contract from CGC, Inc of Madison, 2nd by D. Streiff. Motion carried.
 - c) Review and approve truck repair estimate: D. Nielsen is proposing the Board accept the quote from E.J.'s Painting and Repair for \$2,070.50 as opposed to Wrecktify Collision and Restoration at \$5,261.54. He has knowledge. J. Hoesly moved to approve the E.J. Painting and Repair for \$2,070.50, 2nd by C. Narveson. Motion carried.
- 4) Consider adoption of Mailbox Ordinance: D. Streiff moved to approve the adoption of the Mailbox Ordinance, 2nd by J. Hoesly. Motion carried.
- 5) Public Comments: K. Seward spoke of a resolution provided from Wisconsin Town's Association that did not make the agenda. He will forward it to the April Board agenda.

- 6) Finance Committee Report:
- a) Accounts Receivable Aging List: Not available..
 - b) Accounting Reports w/Monthly Bank Reconciliation: Not available..
 - c) Payment of Bills: Dean presented the checks to be paid. C. Narveson moved to approve checks #17941-17958, 2nd by J. Hoesly. Motion carried. J. Hoesly questioned Turner Lawncare's bill for plowing and salting on Morris Lane, they all felt it was very high. K. Seward stated when he gets a call from the Patrolman he responds, per the accepted contract. J. Hoesly said we will have to review this for next winter season, all agreed. It was decided to put this item on April's agenda.
- 7) Clerk-Treasurer Report:
- a) Correspondence:
 - i) Waste Management Mailing: S. McCallum asked the Board to review the Waste Management brochure for roll-out of the containers and communicate any changes. The route manager feels they would probably be before the proposed April 20 original date. He sent an email today asking for a staging area. K. Seward asked the board to identify a location. K. Seward will go with D. Nielsen to review a location in the next couple of days. C. Narveson questioned what was the percentage that would cause the higher rate per the contract, he remembers 75% being the number.
 - ii) Library Director Report: K. Seward reviewed the communication from the Library Board.
- 8) Chairman's Report:
- a) 26 5th Avenue Property Update: K. Seward reported that both the Design and Site Plan on our new building were approved. Our site plan was approved provided that the Village Board's rezoning is successful. The Village Board will meet on the 27th. Without objection add consideration of office remodel and expansion to the April agenda.
- 9) Land Planning Report:
- a) Workshop Mailing: Seward reported on the flyer for the upcoming planning workshop. The workshop will be held at the Chalet Landhaus on March 30.
 - b) New Glarus Library Building Campaign: K. Seward reported on the Library Board's intent to reorganize and continue fundraising in April. At this time a new site has not been found.
 - c) Consider Code Revision to Ordinance 110: K. Seward explained the process for updating the ordinance for Acts 74, 272 and 280 plus any state statute or department changes. It was decided to review the changes and set a hearing date prior to the next Town Board meeting. D. Streiff moved to advance the ordinance for public hearing, 2nd by C. Narveson. Motion carried.
- 10) Parks Report: C. Narveson reported that the Parks Commission ordered a new map showing updated trout stream information. The map was prepaid out of 2014 budget.
- Spring workshop and tree sale will be held in April.
- C. Narveson noted that there was a landscape designer who was interested in joining the Parks Commission. Narveson also reported that Harry Pullium would be appointed as the next Chair for the Parks Commission at their next meeting.
- 11) Schedule Next Board Meeting: Meeting was scheduled for April 14, 2015 immediately following the Seward CSM Public Hearing.
- 12) Adjourn: C. Narveson moved to adjourn at 9:40, 2nd by J. Hoesly. No further discussion. Motion carried unanimously.